May 03, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P02000084170** 05-03-2004 90753 015 ***150.00 1. Entity Name HG RACING, INC. Principal Place of Business Mailing Address 4555 COLERIDGE AVE 4555 COLERIDGE AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 Principal Place of Business Jamaica Road 3. Mailing Address 5121 Jamaica Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Cocoa, Florida Cocoa, Florida 32-0026702 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32927 U.S.A. 32927 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hall, Jessica E. HALL, JESSIÇA E Street Address (P.O. Box Number is Not Acceptable) 4555 COLERIDGE AVE TITUSVILLE, FL 32780 Cocoa 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Jessica E. Hall (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete Change Change TITLE TITLE ☐ Addition HALL, JESSICA E NAME NAME Hall, Jessica E. 4555 COLERIDGE AVE STREET ADDRESS STREET ADDRESS 5121 Jamaica Road, Cocoa, F1. 32927 CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ Addition Hall, Justin A. NAME HALL, JUSTIN A NAME 4555 COLERIDGE AVENUE STREET ADDRESS STREET ADDRESS 5121 Jamaica Road, Cocoa, F1, 32927 CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition GURTIZEN, JEFFREY L NAME NAME STREET ADDRESS 5121 JAMAICA ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition МАМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jessica E. Hall

SIGNATURE:

essic TURE AND TYPED OR A SENTED President

(321)266-4948

FILED